SUPERIOR COURT OF CALIFORNIA

County of San Diego

DATE: JANUARY 13, 2005

DEPT. 60

REPORTER A:M. NEUENSWANDER

CSR# 12508

PRESENT HON. WILLIAM C. PATE

JUDGE

CLERK: CRYSTAL LUNT

BAILIFF: RIGO VINDIOLA

REPORTER'S ADDRESS: P.O. BOX 128

SAN DIEGO, CA 92112-4104

JCCP 4362 COORDINATION PROCEEDINGS SPECIAL TITLE (RULE 1550(b)) IN RE COORDINATED GIFT CARD CASES II LITIGATION

Reported Status Conference: 3:00 p.m. – 3:40 p.m. See attached attorney sign-in sheet for appearances.

On December 29, 2004, the Court signed the "Order for Preliminary Approval of Settlement", with revisions suggested at the previous status conference and thereafter incorporated.

Final Approval (fairness) Hearing is set for March 3, 2005, at 2:00 p.m. in Department 60.

The Court is advised that the replacement liaison counsel for the non-settling defendants is Craig Cordon.

The date of March 18, 2005 1541 motions is confirmed. A tentative ruling will be available on March 17, 2005 after 4:00 p.m. on the San Diego Superior Court website (http://www.sandiego.courts.ca.gov/superior) under "Tentative Rulings" by entering the following "case number": JCCP4362 (note: enter without any spaces).

Counsel state that there will be Proposition 64 motions, depending on how the Court rules on the 1541 motions.

All dates remain as currently set for the non-settling defendants. The cases are on track.

The Court signs the "Stipulation and Order Vacating Trial and Related Dates as to Settling Defendants and Substituting Liaison Counsel".

The Court does not set a further status conference at this time. A further status conference will be scheduled during the March 18, 2005 hearing.

CASE	NUMBER
CACE	TITI C

5CCP 41362 Gist Courb Cosses II

DATE	JAN 13 2	005
-		·

ATTORNEYS' NAME	ATTORNEYS' SIGNATURE	CLIENTS' NAME	
PLEASE PRINT CLEARLY			
christopher S. Andre	Orich	Gap, INC., Macy Suct. Inc.	',
Craig Cordon	16/1	Williams-Sanana; Poxlayb	
Mr Shelen Ostrat	+	Platy 5	,
James Kostas		Aut 15	
Dara Dinwoody		Sharper Image	
* Telephonic	Appearancex		
, , ,			
matthew Lilly		Titango w.	
	5		
		· · · · · · · · · · · · · · · · · · ·	
·		·	
<u> </u>			